

CISTRO TELELINK LIMITED

CIN No: L19201MP1992PLC006925

206, Airen Heights, AB Road, Indore 452010, Madhya Pradesh

Tel No.:0731-2555022; Fax No.:0731-2555722

Email ID-cistrotelelink@gmail.com

Website: www.cistrotelelink.net

Date: 20.11.2018

To,

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Subject: Intimation regarding Appointment of Key Managerial Personnel (Company Secretary and Compliance Officer) under Reg. 6(1) of SEBI(LODR) Regulation, 2015

Reference: CISTRO TELELINK LIMITED Script Code - 531775

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company Cistro Telelink Limited held on Tuesday, 20th November, 2018 and based on the recommendations of the Nomination and Remuneration Committee, Ms. Pooja Jain has been appointed as the Key Managerial Personnel (Company Secretary and Compliance Officer) w.e.f. 20th November, 2018 (Brief profile enclosed as Annexure 1)

The meeting concluded at 05.00 p.m.

This is for your information. Kindly take the same on your record.

Thanking You,

For CISTRO TELELINK LIMITED



Arun Kumar Sharma
ARUN KUMAR SHARMA
DIRECTOR
DIN NO: 00369461

Encl: Brief Profile of Company Secretary

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Brief Profile and Details as per Reg. 30 of the listing Obligation and Disclosure Requirement 2015 for Appointment of Ms.Pooja Jain as Company Secretary of the Company

| Sr. No | Particulars | Remarks |
|---------------|--|--|
| 1. | reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Ms. Pooja Jain having Membership No. ACS 55761 with Institute of Company Secretaries of India as Company secretary of the Company and also designated her as the Compliance Officer of the Company with effect from 20 th November, 2018 |
| 2. | Date of appointment | 20 th November, 2018 |
| 3. | Term of appointment | From 20 th November, 2018 till her termination as a Company Secretary of the Company. |
| 4. | Brief profile | (Mentioned below) |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Ms. Pooja Jain is not related to any other Directors of the Company |

Brief profile of Ms. Pooja Jain

Ms. Pooja Jain is a Associate Member of Institute of Company Secretaries of India having membership no. ACS 55761 which she acquired on 13th November, 2018. She has over the past few years gained experience of company law matters and Listing Regulations as being in former employment with a Firm of Practicing Company Secretaries.

Her experience as a company secretary will help the company in making due Compliance with all the applicable Authorities and will be beneficial for the Company and the shareholders at large.